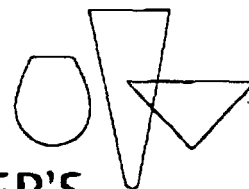


FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com  
ABN 49 007 620 386

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GROUP

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*Foster's Brewing*

## PRESS RELEASE

SUPPL

**PLEASE DELIVER URGENTLY**

The following announcement was made to the  
Australian Stock Exchange Limited today.

PROCESSED

APR 19 2002

THOMSON  
FINANCIAL

**TOTAL PAGES: 11**

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Please advise Lina Cucè on 61 3 9633 2105 or Fax on 61 3 9645 7226  
if the following names/numbers are outdated.

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Margaret Lyndsey Cattermole
<b>Date of last notice</b>	18 March 2002

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	22 March 2002
<b>No. of securities held prior to change</b>	104,762
<b>Class</b>	Ordinary
<b>Number acquired</b>	814
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	814 @ \$4.42
<b>No. of securities held after change</b>	105,576
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allocated through the Dividend Re-investment Plan

M/830800

+ See chapter 19 for defined terms.

**Appendix 3Y****Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated 2 April 2002

**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  
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Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Alexander Crawford
<b>Date of last notice</b>	18 March 2002

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	22 March 2002
<b>No. of securities held prior to change</b>	7,505
<b>Class</b>	Ordinary
<b>Number acquired</b>	45
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	45 @ \$4.42
<b>No. of securities held after change</b>	7,550
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Shares allocated through the Dividend Re-investment Plan

M/830800

+ See chapter 19 for defined terms.

## Appendix 3Y

Change of Director's Interest Notice

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## Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Dated 2 April 2002

**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Healey
<b>Date of last notice</b>	18 March 2002

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse's name
<b>Date of change</b>	15 January 2002
<b>No. of securities held prior to change</b>	19,960
<b>Class</b>	Ordinary
<b>Number acquired</b>	20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.86
<b>No. of securities held after change</b>	39,960
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exchange of Exchangeable notes to Ordinary Shares.

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+ See chapter 19 for defined terms.

**Appendix 3Y****Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated 2 April 2002

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Foster's Group Limited
ABN	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme William McGregor
Date of last notice	18 March 2002

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	-
Date of change	22 March 2002
No. of securities held prior to change	16,857
Class	Ordinary
Number acquired	271
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	271 @ \$4.42
No. of securities held after change	17,128
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allocated through the Dividend Re-investment Plan

M/830800

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated 2 April 2002

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Foster's Group Limited
ABN	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Francis Joseph Swan
Date of last notice	18 March 2002

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or Indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- Family Trust Company
Date of change	22 March 2002
No. of securities held prior to change	63,412
Class	Ordinary
Number acquired	1,032
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,032 @ \$4.42
No. of securities held after change	64,444
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allocated through the Dividend Re-investment Plan

M/830800

+ See chapter 19 for defined terms.

## Appendix 3Y

## Change of Director's Interest Notice

## Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Dated 2 April 2002

+ See chapter 19 for defined terms.

**FORTIS**

Solid partners, flexible solutions

# Press release

Brussels / Utrecht, 2 April 2002

## Fortis acquires 100% of Intertrust Group

Fortis announces today that it has reached an agreement in principle to acquire Intertrust Group, an international trust and corporate management organisation. The acquisition will be effected through a cash transaction, subject to customary closing conditions. The transaction is expected to be finalized in the second quarter of 2002.

Intertrust Group is one of the leaders in its field, rendering a comprehensive range of services (such as company formation and management, administration, accounting, trust, cash management and treasury services) to a diverse client base consisting of high net worth individuals, owner or family managed businesses, professional intermediaries and multinational corporations. Services are provided out of 12 offices worldwide. The number of full-time employees averages 350.

Intertrust Group's client base, turnover and profit have seen consistent growth over the years.

Intertrust Group's activities will be merged with the trust activities of MeesPierson, the Private Banking business line of Fortis. The activities of Intertrust and MeesPierson are complementary with regard to location and client portfolio.

### MeesPierson

Fortis offers private banking and trust services worldwide under the MeesPierson name. MeesPierson has branches in Belgium, the Netherlands, Luxembourg, Switzerland, France, the United Kingdom, Spain and the Channel Islands, and also operates in the Caribbean region and Asia. MeesPierson's services are geared to wealthy private clients, foundations and non-profit-making organisations. Besides its private banking business, MeesPierson provides structuring services to private, corporate and institutional clients through its extensive Trust network.

### Secretariats press :

*Bruxelles :* + 32 2 565 35 84 *Utrecht* + 31 30 257 65 49

### Investor Relations :

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